

Convention Center Expansion Financing Authority's  
Conflict of Interest Code

Appendix A

<u>Position</u>	<u>Duties</u>	<u>Category</u>
Chair* (Mayor of the City)	The Chair presides over all meetings of the Convention Center Expansion Financing Authority ("CCEFA") and signs all contracts and documents relating to the CCEFA.	Files 721 Form
Vice Chair*	In the absence of the Chair, the Vice Chair assumes all duties and responsibilities of the Chair pursuant to the JPA Rules and Regulations.	Files 721 Form
Secretary* (City Manager)	The Secretary is responsible for ensuring minutes of all meetings of the CCEFA are taken.	Files 721 Form
Treasurer* (City Treasurer)	The Treasurer has the powers, duties and responsibilities specified in Section 6505.5 of the Joint Exercise of Powers Act (the Act) and is designated as the depository of the CCEFA to have custody of all money of the CCEFA, from whatever source derived, is designated as the public officer or person who has charge of, handles, or has access to any property of the CCEFA.	Files 721 Form

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\*Officials Who Manage Public Investments: It has been determined that those positions marked with an asterisk manage public investments within the meaning of Government Code section 87200 and, therefore, persons holding those positions should file a 721 Form.

<u>Position</u>	<u>Duties</u>	<u>Category</u>
Controller* (City Auditor/ Controller)	The Controller has the powers, duties and responsibilities specified in Sections 6505 and 6505.5 of the Act, and shall draw checks to pay demands against the Authority when the demands have been approved by the Authority.	Files 721 Form
General Counsel* (City Attorney)	Acts as chief legal advisor of and attorney for the CCEFA.	Files 721 Form
Deputy General Counsel (Deputy City Attorney)	Performs duties as assigned by the General Counsel.	Files 730 Form Categories 1, 2, 3, 4
Consultants	Performs duties as agreed upon contract with the Authority.	Files 730 Form Category 5

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# APPENDIX B

## CONVENTION CENTER EXPANSION FINANCING AUTHORITY OF THE CITY OF SAN DIEGO CONFLICT OF INTEREST CODE

### DISCLOSURE CATEGORIES

<u>CATEGORY</u>	<u>SCHEDULE</u>	<u>DESCRIPTION</u>
1	*	All investments and business positions in any firm or entity which supplies goods or services to the Convention Center Expansion Financing Authority (CCEFA).
2	*	All interests in real property owned or used by or in any firm or entity which supplies goods or services to CCEFA.
3	*	(a) Investments and business positions in, and sources of income from, business entities that engage in land development, construction or the acquisition or sale of real property, (b) and all interests in real property.
4	*	All sources of income from any person, firm, or entity which supplies goods or services to CCEFA.
5	*	The Chair shall determine in writing whether a consultant shall be required to disclose economic interests in one or more categories listed in Appendix B. The Chair may determine that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus will be required to disclose economic interests in fewer than all four categories. The Chair's written determination shall include a description of the consultant's duties and, based upon the description, a statement of the extent of the consultant's disclosure requirements. The Chair's determination is a public record and shall be retained for public inspection in the same manner and location as the conflict of interest code.

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\*Appropriate schedules from FPPA Form 730 will be used.